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Executive Director Sandra Fitzpatrick

# CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Monday, March 25, 2013 10:00 a.m.

# TELECONFERENCE MEETING Call-in number (916) 255-4466

## The following meeting locations will be open to the public to listen-in to this teleconference call:

Office of Commissioner Benton 3715 McClintock Street, Room 305D Los Angeles, CA 90089 (323) 697-2136 for directions

Office of Commissioner Walker 1221 South Western Ave Los Angeles, CA 90006 (323) 735-1231 for directions

Residence of Commissioner Bettis 10342 Reigl Road Wilton, CA 95693 (916) 687 – 6818 for directions

Office of Commissioner Fisher 2 Koret Way San Francisco, CA 94143 (415) 476-4250 for directions CCoA Office 1300 National Drive # 173 Sacramento, CA 95834 (916) 419 -7591 for directions

Office of Commissioner Downey 525 14<sup>th</sup> Street, Suite 200 San Diego, CA 92101 (619) 487-0650 for directions

Residence of Commissioner Last 3372 Rowena Drive Rossmoor, CA 90720 (562) 818-5361 for directions

#### PROPOSED AGENDA

Bert Bettis, Chair

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda

#### III. Public Comment

#### IV. New Business

- A. Ratify Positions taken by the Legislative Advocacy Committee on the following:
  - Co-Sponsorship Request from C4A re: AB 776 Yamada Medi-Cal Managed Care Stakeholders

2.	AB 247 – Wagner	California Senior Legislature; tax check-off extension
3.	AB 252 – Yamada	Social Work; unlicensed practice

4. AB 299 – Holden Mail Order Pharmacies

5. AB 322 – Yamada Home Care Agencies; licensing

6. AB 381 – Chau Undue Influence

7. AB 477 – Chau Notaries Public; mandated reporter

8. AB 753 – Lowenthal Caregiver Resource Centers

9. AB 776 – Yamada Medi-Cal Managed Care Stakeholders

10. AB 1217-Lowenthal Home Care Services Act

11. SB 200 – Anderson Rural Hospitals

12. SB 272 – Corbett Military Endorsement

13. SB 612 – Leno Tenancy Termination; elder abuse victims

14.SB 609 – Wolk Long-Term Care Ombudsman Funding

15. SJR 4 – Monning Older Americans Act Reauthorization

B. Take positions on two recently amended bills:

1. SB 22 - Beall Mental Health Parity

2. SB 111 – Wright Elections, Signature Stamp

## V. Adjournment

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419 – 7591 to RSVP for this meeting. Information regarding CCoA agendas and meeting minutes may be obtained at <a href="https://www.ccoa.ca.gov">www.ccoa.ca.gov</a> or by writing the California Commission on Aging, 1300 National Drive, Suite, 173, Sacramento, CA 95834.